

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 8:00 P.M.
MONDAY, AUGUST 20, 2018
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

REGULAR MEETING: 8:00 P.M.

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator's Report
4. Continuation of a Public Hearing – Architectural Review Board requirements
5. Public Hearing – Local Law to authorize the Charitable Gifts Reserve Fund Tax Credit pursuant to Real Property Tax Law §980-a
6. Opportunity for the Public to Address the Board only on Agenda Items.
Speakers shall have three (3) minutes to address the Board of Trustees
7. Fire Department Membership Changes
8. Appointment of Seasonal Employee in Parks Department
9. Appointment of Part time Employee for Clerks/Treasurer Department
10. Attorney Services Increase – Village Special Prosecutor
11. Appointment of Member of the Parks and Recreation Advisory Council
12. Appointment of Member of the Tarrytown Municipal Housing Authority Board
13. Authorization to purchase (2) Public Works Trucks
14. Westchester Power – Sustainable Westchester Program (CCA)
15. Bid Award – Patriots Park Improvements
16. Authorizing the Village of Tarrytown to Act as the Grant Funding Recipient and Transferor accepting a grant from the Westchester Community Foundation and processing the payment to the Jazz Forum Arts of Tarrytown

17. Authorizing the Village of Tarrytown to Act as the Grant Funding Recipient and Transferor accepting a grant from Westchester County and processing the payment to the Community Opportunity Center of Tarrytown, NY, a subsidiary of Westcop.
18. Resolution in Opposition to Proposed Plans for Coastal Storm Risk Management without Sufficient Study or Community Participation
19. Schedule a Public Hearing – 20 Wood Court, Tarrytown Hall Care Center
20. Schedule a Public Hearing – Pierson Park Hours
21. Schedule a Public Hearing – Residential Parking System
22. Tax Certioraris
23. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on July 16, 2018
24. Approval of Audited Vouchers
25. Opportunity for the Public to Address the Board. Speakers have five (5) minutes before yielding to the next speaker; then three (3) minutes for additional comments.
26. Adjournment